

The Iowa Council on Homelessness

DRAFT AGENDA EXECUTIVE COMMITTEE MEETING

Friday, February 20, 2015

10:00 AM - Noon

Meeting Location: The Iowa Finance Authority; McNarney Conference Room

Address: 2015 Grand Avenue, Des Moines, Iowa 50312

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

Note(s): This is an open, public meeting and will be recorded for minute taking purposes.

Nine current members: Donna Phillips (chair), Ben Brustkern (vice-chair), Tim Wilson (secretary), Al Axeen, Zeb Beilke-McCallum, Crissy Canganelli, David Hagen, Tony Timm, and David Binner. At least 5 members are needed to obtain a quorum.

Resources:

Agenda and resources to be posted online here:

<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/93>

- I. Introductions
- II. Approval of Agenda – *Action Item*
- III. Approval of 12/19/14 meeting minutes – *Action Item*
- IV. Committee Updates
 - a. Nominating
 - i. Update
 - ii. Process for soliciting regular reports from council members
 - iii. *Meeting Schedule: Third Tuesdays every other month (non-council-meeting months)?*
 - b. Continuum of Care
 - i. Update: 2014 awards
 - ii. 2015 competition
 - iii. *Meeting Schedule:*
 - c. Policy and Planning (State Planning Advisory Committee)
 - i. Update
 - ii. *Meeting Schedule: With SPPG, currently held first Tuesdays of each month*
 - d. Public Awareness
 - i. Update: March 18th Day on the Hill
 - ii. *Meeting Schedule:*

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- e. Research and Analysis
 - i. Update
 - ii. *Meeting Schedule:*
- f. Coordinated Intake
 - i. Update
 - ii. *Meeting Schedule:*
- V. IFA Staff Updates and Items
 - a. Admin support of ICH committee meetings: new proposals on timing, agendas, and other support
 - b. Logistics for March 18th meeting following Day on the Hill
 - c. Shelter Assistance Fund legislative proposal
 - d. HMIS bed coverage related to ESG/SAF funding
 - e. DHS Report from Community Integration Workgroup for Adults with SMI—implications for shelters/homeless service providers
 - f. Discharge policies and practices from institutions to shelters/homelessness
 - g. Request from Joppa Outreach regarding Iowans who die homeless in 2015
- VI. Set draft agenda for March 18, 2015 Iowa Council on Homelessness meeting
 - a. Recap of Day on the Hill
 - b. Governance Charter: Review comments, updates, vote
 - c. Other items?
- VII. HMIS
 - a. Update on recent 2015 Point in Time
- VIII. Old Business
 - a. Update from ICADV on DV housing-related state legislation?
 - b. Update on 501c3 advocacy group?
- IX. New Business
 - a. 2015 HUD Peer-to-Peer Homelessness Symposium
 - b. Report from Zeb Beilke-McCallum about Bill & Melinda Gates Foundation Housing First for DV survivors?
 - c. Department of Education/HUD Homelessness Definition
- X. Date and time of next regular Executive Committee meeting
 - a. Friday, April 17, 2015
 - b. *Ongoing schedule: third Fridays every other month (non-council-meeting months), 10:00 a.m.*
- XI. Adjourn